

1. The meeting was called to order at 6:32 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Judith Davis, and Mayor Moser were present. Kevin Sair and Roger Ashmore were absent. Legal Counsel was excused. April Ruesch was present. Chief Louie Ford was present. Jesse Barlow was present. Town Clerk, Nathan Bronemann, took minutes.

4. Declarations of conflict of interests.
None stated.

5. Public Comments

No comment.

Motion made by Trevor Black to close public comment. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

6. Discussion and action on pre-qualification of contractors for the gateway project

Mayor Moser said they needed to publish a request for qualifications to pre-qualify contractors to do the work on the Gateway project.

7. Discussion and possible action on issuing a letter of public support for Tuacahn Center for the Arts

Mayor Moser said the Tuacahn Center for the Arts was requesting support and asking for surrounding communities to pledge tax dollars to help them bond for more funding. He said he didn't feel that Tuacahn was much of a financial help to the Town of Apple Valley.

Motion made by Judith Davis to decline sending a letter of support and to opt to keep funding in the Town for the benefit of the children, park and ball fields. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

8. Reports from Town Council members on assignments

Nothing to report.

9. Report and recommendation from the Planning Commission

Nothing to report.

10. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser reported that they were now working on rehabilitating the wells in the Cedar Point area. He added that the board voted to remove Dale Harris's negotiating element from the shut off process as it was taking too much of his time and many individuals were taking advantage of the situation.

11. Report from the Fire Department

Louie Ford reported that they now had seven full time fire fighters. He said several were pursuing a fire one certification. He also said they were planning on some EMT training for some of the members. He said the slide in unit was now in the new brush truck. He said they almost had all items to complete four new sets of turnout gear. Louie Ford said they needed some new equipment boxes for the new brush truck. They can be purchased from Northern and after shipping they will cost about \$1,080 for a set of two.

Motion made by Trevor Black to approve this purchase. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

12. Report and recommendation from the Community Events Committee

Marie McGowan said she had not heard any reports from the Miss Apple Valley Pageant Director. She said there had been some cleanup issues with the pavilion reservations. She suggested requiring a \$75 cleaning deposit for reservations.

Motion made by Trevor Black to approve requiring the deposit as suggested. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

Marie McGowan said the bounce house that was used for last Founders Day would cost about \$250 for the upcoming Founders Day.

Motion made by Judith Davis to approve the reservation of the bounce house. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

Marie McGowan said she would like to purchase up to \$200 of goodies from Oriental Trading Company for Founders Day.

Motion made by Judith Davis to approve the purchase of up to \$200. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

13. Report and recommendation from the Code Enforcement Officer

See attached.

14. Report and recommendation from Emergency Management

See attached.

15. Roads Report and consideration of continuing improvements

Trevor Black reported that Dale Harris had been out trying to repair some flood damage.

16. Consent Calendar – Income and Expenses – Town Treasurer

Motion made by Trevor Black to approve the consent calendar. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

17. Consider approval of minutes:

a. July 2, 2015 Regular Meeting Minutes

Motion made by Mayor Moser to approve the July 2, 2015 regular meeting minutes. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

18. Announcements

Nothing new to announce.

19. Request for a closed session

Not requested.

20. Adjournment

Motion made by Trevor Black to adjourn the meeting. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

Meeting adjourned at 6:55 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

CODE ENFORCER'S REPORT TO TOWN COUNCIL July 16, 2015

Since July 2, 2015:

Weeds are still a major problem and getting worse.

I got a report about a found horse. It took several days to locate the owner. Residents were real helpful.

I've seen several dogs running loose.

I red tagged a building for not having a permit. The owner came in to fill out an application for a building permit. He said it was a temporary building and didn't think he needed a permit.

I'm still working on a possible illegal excavation and fence code violations. I'm still waiting for response from the owners.

If anyone has a complaint regarding a code violation please come into the town office and fill out a complaint form. I will then check the codes, then the property to see if they are in compliance. If they are not I will start the process to bring them into compliance. I need to have written statements by those making the complaint in order to prosecute.

Thank you,
April Ruesch

EMERGENCY MANAGEMENT REPORT July 16, 2015

We need to let Pete Kuhlman know ASAP, how many we will be sending to the earthquake training in Maryland in Sept. 2016. There will be a meeting next June for who will be participating.

We need to get connected to the ORION app.

Thursday, July 9th I attended LEPC in St. George.

They had a presentation about Traffic incident Management. I'm hoping to get them to come and hold a training for our fire dept., town council and anyone else that is interested.

I'm trying to complete my quarterly for the EMPG grant, but I'm waiting on the after action reports from the health dept. so I can do mine. It is due next Monday, July 20th.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700). It is also recommended that town officials take ICS-G402. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done to continue getting the grant.)

Thank you,
April Ruesch